Companies House — for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **01/07/2013**

Company Name:	**BRITISH LAND OFFICES LIMITED**
Company Number:	**02725156**
Date of this return:	**23/06/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**YORK HOUSE** **45 SEYMOUR STREET** **LONDON** **W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **MARTIN**

Former names:

Service Address: **RUNWICK HILL**
RUNWICK LANE
FARNHAM
SURREY
GU10 5EE

Company Director *1*

Type: **Person**
Full forename(s): **BENJAMIN TOBY**

Surname: **GROSE**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET**
LONDON
UNITED KINGDOM
W1H 7LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **MARTIN**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET**
LONDON
UNITED KINGDOM
W1H 7LX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): ANDREW DAVID

Surname: SMITH

Former names:

Service Address: YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1976 *Nationality:* BRITISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **PILLAR PROPERTY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.